



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

July 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation of Board Meeting – August 07, 2026

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our letter dated June 24, 2026 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" (including their immediate relatives) of the Company till Sunday, August 09, 2026 (inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Nidhi

Company Secretary & Compliance Officer